

Library of California Board Meeting November 9-10, 2000

November 9, 2000

**COMMITTEE MEETINGS
8:00 a.m. – 12:30 p.m.
COMMITTEE OF THE WHOLE
1:30 p.m. – 3:00 p.m.**

**The Westin Santa Clara
5101 Great America Parkway
Santa Clara, California**

SUPPORT SERVICES COMMITTEE

**Kallenberg, Chair; Calderon; Harris; Spence; Wang; Staff Liaison: Bray/Paque
8:00 a.m. – 9:30 a.m., Lafayette Room**

1. Regional Library Network Development

- a. Consider Regional Library Network and membership application issues
– *Document 11*
- b. Consider membership issues – *Document 12*

2. Library of California Telecommunications – Document 13

- a. Consider additional funding for Z39.50 server software
- b. Update on program status

3. CLSA Statewide Communications and Delivery – Document 14

Update on program status

4. Statewide Information Databases – Document 15

- a. Update on program status
- b. Update on digital logo
- c. Update on California Counts – *Document 16*

5. CLSA Statewide Data Base Program – Document 17

- a. Consider funding for indexing project
- b. Update on program status

ACCESS SERVICES COMMITTEE

Fong, Chair; Purucker; Steinhauser; Tuttle; Staff Liaison: Andersen/Paque
9:30 a.m. – 10:30 a.m., Lafayette Room

1. Interlibrary Loan (ILL)/Direct Loan Programs

- a. Consider funding for the extension of the Library of California (LoC) ILL pilot program – *Document 18*
- b. Consider membership in the LoC as a requirement for participation in the ILL pilot program
- c. Update on program status
- d. Update on California Library Services Act (CLSA) ILL and Direct Loan program – *Document 19*

2. Young Adult Services Program – Document 20

Consider future funding alternatives

3. State Reference Centers Program – Document 21

Update on program status

4. Resource Library Development – Document 22

Update on program status

CALIFORNIA LIBRARY SERVICES ACT (CLSA) TRANSITION COMMITTEE

Spence, Chair; Kallenberg; Lowenthal; Purucker; Staff Liaison: Andersen
10:30 a.m. – 11:30 a.m., Lafayette Room

1. CLSA Program Transitioning

- a. Consider request for Attorney General's opinion on CLSA System transition issues – *Document 24*
- b. Update on transition issues – Diana Paque – *Document 25*

2. Equal Access Program – Document 26

Update on Equal Access provision – Tom Andersen

3. System Reference Program – Document 27

Update on program status – Sandy Habbestad

4. System Communications and Delivery Program – Document 28

Update on program status – Sandy Habbestad

5. System Advisory Board Program – Document 29

- a. Update on program status – Sandy Habbestad
- b. Reports from System Advisory Board members on their role as advisors
Time certain: Friday, November 10th, 11:30 a.m.

6. Consolidations and Affiliations – Document 30

Update on program status – Tom Andersen

LEGISLATION COMMITTEE

Steinhauser, Chair; Lowenthal; Spence; Staff Liaison: Parker

11:30 a.m. – 12:30 p.m., Lafayette Room

1. State Legislative Issues – *Document 7*

Update on existing state legislative issues and consideration of Board positions

– Mark Parker

2. Federal Legislative Issues – *Document 8*

Update on existing federal legislative issues and consideration of Board positions

– Barbara Will

12:30 p.m. – 1:30 p.m. LUNCH

COMMITTEE OF THE WHOLE TO DISCUSS LOC FUNDING ISSUES

– *Document 31*

All Board Members; Staff Liaison: LoC Team

1:30 p.m. – 3:00 p.m., Lafayette Room

Note: The Board will reconvene as the LSTA Advisory Council at 3:15 p.m. A separate agenda will be mailed.

Library of California Board Meeting November 9-10, 2000

**BUSINESS MEETING
November 10, 2000 8:30 a.m. – 5:00 p.m.
Bayshore Room**

The Westin Santa Clara
5101 Great America Parkway
Santa Clara, California

A. BOARD OPENING

1. Welcome and Introductions

Welcome and introductions of Board members, staff and attendees

2. Adoption of Agenda

Consider agenda as presented or amended

3. Approval of August Board Minutes – *Document 1*

Consider minutes as presented or amended

4. Library of California (LoC) Board meeting schedule and locations

– Tom Andersen – *Document 2*

Consider Board meeting dates and locations for 2001 – Tom Andersen

5. Election of Board Officers for 2001 – *Document 3*

a. Report on Board Officers for 2001 – Nominating Committee

b. Consider Board President and Vice-President for 2001

B. REPORTS TO THE BOARD

1. Board President's Report

Report on activities since last Board meeting

2. Board Vice President's Report

Report on activities since last Board meeting

3. Chief Executive Officer's Report

Report on activities since last Board meeting

4. LoC Communications Program – *Document 4*

5. Copyright Issue

Report on copyright and fair use issues – Paul Smith

C. LIBRARY OF CALIFORNIA BOARD

1. Consider LCB objectives – *Document 5*
 2. Report on strategic planning – Victoria Fong
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D. LEGISLATION

1. **Presentation on County Law Library Legislation** – Charles Dyer, President, County Law Library Association – *Document 6*
Time certain: Friday, November 10th, 10:30 a.m.
 2. **State legislative issues** – Mark Parker – *Document 7*
Consider state legislative issues
 3. **Federal legislative issues** – Barbara Will – *Document 8*
Consider federal legislative issues
 4. **Summary of LoC Board position on bills and other legislation** – *Document 9*
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E. LIBRARY OF CALIFORNIA

1. **Director's Update** – Diana Paque
Update on activities since last Board meeting – *Document 10*
2. **Support Services**
 - a. **Regional Library Network development** – Diana Paque
 - 1) Consider Regional Library Network and membership application issues – *Document 11*
 - 2) Consider membership issues – *Document 12*
 - b. **Library of California Telecommunications** – Ira Bray – *Document 13*
 - 1) Consider additional funding for Z39.50 server software
 - 2) Update on program status
 - c. **CLSA Statewide Communications and Delivery** – *Document 14*
Update on program status – Ira Bray
 - d. **Statewide Information Databases**
 - 1) **Library of California Databases Program** – *Document 15*
 - a) Update on program status – Ira Bray
 - b) Update on digital logo
 - c) Update on California Counts – Tom Andersen – *Document 16*
 - 2) **CLSA Statewide Data Base Program** – *Document 17*
 - a) Consider funding for indexing project – Tom Andersen
 - b) Update on program status – Tom Andersen

3. Access Services

a. Interlibrary Loan (ILL) and Direct Loan Programs

- 1) Consider funding for the extension of the LoC ILL pilot program
– Tom Andersen – *Document 18*
- 2) Consider membership in the LoC as a requirement for participation in the ILL pilot program
- 3) Update on program status
- 4) Update on CLSA ILL and Direct Loan program status – Sandy Habbestad
– *Document 19*

b. Young Adult Services Program – Document 20

Consider future funding alternatives – Bessie Condos Tichauer

c. State Reference Centers Program – Document 21

Update on program status – Liz Gibson

d. Resource Library Development – Document 22

Update on program status – Diana Paque

F. CALIFORNIA LIBRARY LITERACY SERVICE AND FAMILIES FOR LITERACY

1. Special Services Program – Carole Talan – Document 23

a. California Library Literacy Service

Update on program status

b. Families for Literacy

Update on program status

G. CALIFORNIA LIBRARY SERVICES ACT TRANSITION

1. CLSA Program Transitioning

- a. Consider request for Attorney General's opinion on CLSA System transition issues – Diana Paque – *Document 24*
- b. Update on transition issues – *Document 25*

2. Equal Access Program – Document 26

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- a. Update on program status – Sandy Habbestad
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Update on program status – Tom Andersen

H. BUDGET REVIEW

1. Consider LoC funding for 2000/01 – Diana Paque – *Document 31*
 2. Update on LoC program funding
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I. OPEN FORUM

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

J. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

K. AGENDA BUILDING

Input on agenda items for subsequent Board meetings

L. ADJOURNMENT

Adjourn the meeting

****Reception for Regional Library Networks immediately following the LoC Board meeting in the Bayshore Room****

November 10, 2000

System Advisory Board Recognition Luncheon

12:00 p.m. – 1:30 p.m. (pre-registration is required)

Camino Real Room